STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnescta, by virtue of the authority vested in me by statute constitute and appoint

FRED MORRISON

of Minneapolis, Minnesota, as Legal Assistant to act for the Attorney General in connection with preparation of the appellate brief in the matter of Reserve Mining Company vs. Minnesota Pollution Control Agency. Said appointee shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. He shall receive Two Thousand Dollars (\$2,000), said compensation to be paid from the funds of the Minnesota Pollution Control Agency. This appointment shall be effective June 15, 1971.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 15th day of June, 1971.

mayas WARREN SPANNAUS Attorney General

STATE OF MINNESOTA) Hennepun) ss. COUNTY OF RAMSEY)

I, FRED MORRISON, do solemnly swear that I will support the Constitution of the United States and of this state and that I will faithfully discharge the duties of the office of Legal Assistant to the best of my judgment and ability, so help me.

d L. Mours

FRED MORRISON

Subscribed and sworn to before monthis 20^{-4} day of June 1971.

ARLETTE M. SODERBERG Notary Public, Hennepin County, Minn. My Commission Expires Aug. 12, 1977.

STATE OF MINNESOTA DEPARTMENT OF STATE FHED JUL 2 61971 Aelen J. Ela